## NOTICE OF MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on **Tuesday July 09, 2013**, at 7:30 a.m. in Room H & I on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order, Roll call and Certification of Public Notice
- 2. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of June 18, 2013
- 3. Committee Member Reports
- 4. Review draft resolution format Fiscal Note requirement
- 5. Consideration of Requests to Purchase Items Costing Over \$3,000
  - a. Zoll Aed CPR-D Padz Sheriff
- 6. Consideration of request to appropriate Unbudgeted Revenues
  - a. WISBAR Grant award Dodge County Family Law Clinic Courts
  - b. Friends of Dodge County Parks donation purchase Kayaks Parks
- 7. Consideration of Resolutions to the County Board
  - a. New World Software Upgrade Project Sales and Use Tax
    - a. Make a report to the Dodge County Board
  - b. Network Infrastructure General Fund
    - a. Make a report to the Dodge County Board
- 8. Consideration of the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments Treasurer
  - c. Notes Proceeds Investment Reports
  - d. Banking Services Contract
  - e. County and State Sales Tax Report
  - f. Draft General Fund Balance Review
- 9. Discussion of Preliminary 2014 Budget

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- 10. Discussion of:
  - a. Strategic Planning Model & Financial Planning Model
  - b. Housing for Low-Income GASB Statement 61 Component Unit
  - c. Discover Dodge Request County Funds Policy & Procedure
- 11. Date, time and place of next meeting. August 13, 2013, at 7:30 a.m. Room H & I on the 1st floor of the Dodge County Administration Building
- 12. Adjourn.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.